Attorney Docket No. 52045-7300

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: Donald Verna

Filed On: February 25, 2002

Application Serial No.: 10/082,680

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Patent No.: 7,059,617

Confirmation No.: 3041

For: Dolly

REVOCATION OF POWER OF ATTORNEY WITH A NEW POWER OF ATTORNEY BY ASSIGNEE ACCOMPANIED WITH CERTIFICATION UNDER 37 C.F.R. § 3.73(b) AND

CHANGE OF CORRESPONDENCE ADDRESS

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

I, the undersigned, acting on behalf of the Assignee of the entire right, title and interest in the above-identified patent application, by virtue of an Assignment recorded in the United States Patent and Trademark Office on February 25, 2002, at Reel 012633, Frame 0236, revoke all previous powers of attorney given in the above-identified application, and appoint the Practitioners associated with CUSTOMER NUMBER 66228 to prosecute this application and transact all business with the United States Patent and Trademark Office in connection therewith. This appointment is to the exclusion of the inventor and his attorney(s) and agent(s) in accordance with the provisions of 37 C.F.R. § 3.71. The attorneys of record in this application for patent are hereby authorized and requested by the undersigned to insert in this Power of Attorney the filing date and Serial Number thereof in the places provided therefor.

Direct all telephone calls to Peter M. Klobuchar or Roger H. Stein at (312) 977-4400. Address all correspondence to:

Customer No. 66228

In accordance with 37 C.F.R. § 3.73(b), I hereby certify that I am empowered to act on behalf of the Assignee. To the best of my knowledge and belief, title is in the Assignee, as evidenced by the Assignment noted above.

I further declare that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18 USC § 1001 and that such willful false statements may jeopardize the validity of this application or any patent resulting therefrom.

Assignee: Pinckney Molded Plastics, Inc.

Signature: Randall J. Phelps

Typed Name: Randall J. Phelps

Title: Vice President

Date: 41/5/0 9

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